

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD FEBRUARY 14, 2006, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, PATRICIA HEALY, DOREEN PHILLIPS, ROBERT BELMAN, JOHN LEDOUX, DANA REINBOLDT, NANETTE KIDBY AND JEAN S. MURRAY, SUPERINTENDENT.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

### **APPROVAL OF AGENDA**

**MOTION MADE BY MS. HEALY AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

### **CONSENT AGENDA**

**MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the January 24, 2006 Meeting
- B. Personnel - Resignations and Appointments
- C. Award of Contract: Used Printing Equipment – NSHS Printing Lab
- D. Award of Contract: Electronic Marquee - AYBAC
- E. Award of Contract: Repair Elevator - SHS
- F. Appointment of Advisory Committee Membership
- G. Unusual Field Trip Requests

### **INFORMATION ITEMS**

#### **Indoor Air Quality: Policy 4-60**

The School Board received for information proposed Policy 4-60 concerning Indoor Air Quality. Action will be requested at the February 28, 2006 meeting.

#### **Before & After-School Childcare**

The School Board received for information the committee recommendations regarding the Before and After-School Childcare program for the 2006-07 school year that the school division contract with the YMCA to run a pilot program in five schools. Action will be requested at the February 28, 2006 meeting.

### **Energy Resolution for Facility Construction & Major Renovation Design**

The School Board received for information the Energy Resolution for Facility Construction & Major Renovation. Action will be requested at the February 28, 2006 meeting.

### **School Board Capital Project Priorities**

The School Board received for information the School Board Capital Project Priorities. Action will be requested at the February 28, 2006 meeting.

### **Proposed Revisions to Policy 7-14: Nonresidents**

The School Board received for information the proposed revisions to Policy 7-14: Nonresidents. Action will be requested at the February 28, 2006 meeting.

### **Proposed Revisions to Regulation 7-14: Nonresidents: Application/Tuition Fees**

The School Board received for information the proposed revisions to Regulation 7-14: Nonresidents: Application/Tuition Fees. No action was requested.

### **Water Supply & Distribution: HES**

The School Board received for information a synopsis of the Water Supply and Distribution at Hartwood Elementary School. No action was requested.

### **CLOSED SESSION**

**Motion: DR. LEDOUX**

**Second: MS. KIDBY**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A and 11B:**

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.**

**To discuss personnel matters as authorized by Section 2.2-3711 (a) (3) of the Code of Virginia.**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Phillips, Mr. Belman, Dr. LeDoux, Ms. Reinboldt and Ms. Kidby. Motion carried unanimously.**

**7:00 p.m.**

The Chairman reconvened the meeting, and led the Pledge of Allegiance.

### **Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and**

**Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law:**

**Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.**

**Motion: DR. LEDOUX**

**Second: MS. REINBOLDT**

**VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

### **PRESENTATION OF SUPERINTENDENT'S FY2007 AND FY2008 PROPOSED FUNDING REQUESTS**

### **AWARDS PRESENTATION**

### **Citizen's Comments**

The following citizens addressed the Board on elementary and middle school redistricting:

Gordon Howard, Hartwood  
Diane Howard, Hartwood  
Kevin Celata, Hartwood  
David Cartell, Hartwood  
Julie Santucci, Hartwood  
Dawn Ellison, Garrisonville

Austin Ridge HOA

Phil Edwards, Garrisonville - Addressed the Board concerning pay and benefits for Stafford County; cost of competing funding; and turnover.

Carmen Catan, Hartwood - Addressed the Board concerning proposed raises for educators; support of Superintendent budget proposal.

Dawn Ellison, Garrisonville - Addressed the Board concerning redistricting Settlers Landing.

## **REPORT OF THE SCHOOL BOARD**

### **Student Matters- Discipline Committee**

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- Upheld the suspension of Student “A” from Stafford County Public Schools for the remainder of the 2005-06 school year and authorized the student to apply to attend the Regional Alternative Education Program.
- Upheld the suspension of Student “B” from Stafford County Public schools for the remainder of the 2005-06 school year and authorized “B” to apply to attend the Regional Alternative Education Program.
- Upheld the suspension of Student “C” from Stafford County Public Schools for the remainder of the 2005-06 school year and authorized the student to apply to attend the Regional Alternative Education Program.
- Expelled Student “D” from Stafford County Public Schools.
- Expelled Student “E” from Stafford County Public Schools and authorized “E” to apply to attend the Middle School Alternative Education Program.
- Lifted the expulsion of Student “F” and authorized the student to return to his regular base school on “strict probation”.
- Lifted the expulsion of Student “G” and authorized the student to return to his regular base school on “strict probation”.
- Lifted the expulsion of Student “H” and authorized the student to return to his regular base school on “strict probation”.
- Lifted the expulsion of Student “I” and authorized the student to return to her regular base school on “strict probation”.

- Continued the expulsion of Student “J” from Stafford County Public Schools without alternative education being provided.
- Continued the expulsion of Student “K” from Stafford County Public Schools without alternative education being provided.

### **Land Acquisition**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD APPROVE NEGOTIATION OF A LAND CONTRACT FOR THE ACQUISITION OF 96 +/- ACRES IN THE LEELAND STATION AREA FOR HS2009. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

### **Committee Reports**

Mr. Sullivan stated committees have not been established by the Board of Supervisors. He is working on setting up a meeting with them.

### **Comments**

Dr. LeDoux requested that improvements be made to get the word out on school closings. He also stated that there has been interest in making a change to allow teachers who live out of county to bring their children to attend school here. In addition, Dr. LeDoux commented that the actions the board takes in the meeting tonight are for the common good.

Ms. Healy stated that she visited Rodney Thompson Middle School last week with Ms. Reinboldt and viewed the Band practicing in the hallway. She also went to Hampton Oaks Elementary School to visit a 3<sup>rd</sup> Grade Math class.

Ms. Phillips thanked the children of Hampton Oaks Elementary School for the Valentines they made for the School Board Members. She also stated that she would be visiting Rocky Run Elementary School for Jump Rope for Heart.

Mr. Belman commented that earlier in the evening a field trip was approved for the Stafford High School Choral Group to sing at Shea Stadium in New York. He also stated that he attended the Chamber of Commerce on Education Foundation with Dr. Murray and Dr. Bengier. He stated that the Chamber is a supporter of the Adopt-A-Classroom program as well as others such as N-Star. Additionally, Mr. Belman stated that he attended the chili cook-off at SHS. He requested that everyone keep the family of Elizabeth Dailey in their thoughts.

Ms. Reinboldt made no comments.

Ms. Kidby stated that she went to Hampton Oaks Elementary School and felt that the principal there is an asset to Stafford County Public Schools. She also stated that she went to Rodney Thompson Middle School last week and was able to view the over-crowding there, and how it is affecting students' education. Ms. Kidby also responded to the citizen comments made by Mr. Howard regarding questions he had on discrepancies in redistricting numbers. Ms. Kidby stated she brought the same questions to staff for explanation, and felt they would be able to answer his questions as well.

Mr. Sullivan commented that he went to Ferry Farm Elementary School today. He was able to tour the school and eat lunch there. Mr. Sullivan also stated that he received a letter from Mr. Lyle Ray Smith stating that he is humbled that the School Board named a school after him. Mr. Sullivan also stated that he received a letter from Mr. Gibbons requesting a School Board Member be appointed to a steering committee regarding the Comprehensive Plan. Mr. Sullivan thanked Ms. Kidby for volunteering and Dr. LeDoux for volunteering to serve as alternate.

## **REPORT OF THE SUPERINTENDENT**

### **Comments**

Dr. Murray stated that they would be attending the New Member Orientation in Richmond followed by the Legislative Conference. She also stated that staff had arranged for a meeting with Delegate Cole and Speaker Howell while they are there as well. Dr. Murray also provided a book to School Board Members titled *What it Takes: The Role of the School Leader in Teaching Reading*.

## **ACTION ITEMS**

### **MS Redistricting**

**MOTION MADE BY MS. REINOLDT AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD APPROVE THE COMMITTEE RECOMMENDATIONS AND THE AMENDMENTS: ITEM 1; ITEM 3A TO INCLUDE MOVING APU 164 EAST OF I95 FROM RODNEY THOMPSON MIDDLE SCHOOL TO STAFFORD MIDDLE SCHOOL IN 2006; ITEM 4 ALLOWING THE EMBREY MILLS SUBDIVISION STUDENTS TO GO TO H.H. POOLE MIDDLE SCHOOL AND AUTHORIZING A TEACHER ON ADMINISTRATIVE ASSIGNMENT AT RODNEY THOMPSON MIDDLE SCHOOL AND A CLERICAL SUPPORT STAFF PERSON; AND, THAT BEFORE THE NEXT REDISTRICTING THAT THE REDISTRICTING GUIDELINES BE REVIEWED AND MODIFIED BASED ON WHAT HAS BEEN LEARNED DURING THIS REDISTRICTING PROCESS. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. REINOLDT, AND MR. SULLIVAN. VOTING IN OPPOSITION WERE MS. PHILLIPS, MR. BELMAN, AND MS. KIDBY. MOTION PASSES BY A VOTE OF 4-3.**

**ES Redistricting**

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD ACCEPT THE RECOMMENDATION OF THE COMMITTEE WITH THE AMENDMENTS IN ITEMS 1B, 2, AND 3 AND THE AMENDMENT THAT HAMPTON OAKS ELEMENTARY SCHOOL WILL REMAIN OPEN TO TRANSFERS TO ALL STUDENTS CURRENTLY IN THE SPANISH PROGRAM AT HAMPTON OAKS ELEMENTARY SCHOOL, AND THAT TRANSPORTATION WILL BE THE RESPONSIBILITY OF THE PARENT. VOTING IN FAVOR OF THE AMENDMENT WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION PASSES UNANIMOUSLY.

**Proclamation: Career & Technical Education Week**

MOTION MADE BY DR. LEDOUX AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE PROCLAMATION DESIGNATING FEBRUARY 12-18, 2006 AS CAREER AND TECHNICAL EDUCATION WEEK. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION PASSES UNANIMOUSLY.

**Proclamation: Special Education Basketball Championships**

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE PROCLAMATION FOR SPECIAL EDUCATION BASKETBALL CHAMPIONSHIPS. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION PASSES UNANIMOUSLY.

**Award of Contract: Land Feasibility Study – HS2009**

MOTION MADE BY MS. KIDBY AND SECONDED BY MR. BELMAN TO APPROVE THE PROFESSIONAL CONTRACT IN THE AMOUNT OF \$133.3K WITH THE UNDERSTANDING THAT NO MORE THAN 10% OF THE CONTRACT WILL BE SPENT OVER THE NEXT 3 WEEKS. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION PASSES UNANIMOUSLY.

**FY2007-2012 CIP**

MOTION MADE BY MS. KIDBY AND SECONDED BY MS. HEALY TO APPROVE THE CIP AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MR. SULLIVAN, MS. REINBOLDT, AND MS. KIDBY. MOTION PASSES UNANIMOUSLY.

**Adjournment**

The Chairman adjourned the meeting.